VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

Thursday, June 10, 2004 8:00 a.m.

CONFERENCE CALL MEETING

- 1. Approval of the minutes for the May 20, 2004, meeting
- 2. Discuss/Act on additional funds options for 457 Plan
- 3. Any other retirement business to be brought before the board

Next scheduled meetings:

June 16, 2004 – 9:30 a.m. DET Conference Room, 5 Green Mountain Drive, Montpelier

July 8, 2004 Disability/Business meeting

The Dial in # is: 1-866-459-0314

The numeric pass code # is: 448501

Numeric conference leader #: 869935

Joining parties will hear: Tones